

# City of Mt. Vernon, Iowa

<b>Meeting:</b>	<b>Mt. Vernon City Council Meeting</b>
<b>Place:</b>	<b>Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314</b>
<b>Date/Time:</b>	<b>July 15, 2019 – 6:30 PM</b>
<b>Web Page:</b>	<b><a href="http://www.cityofmtvernon-ia.gov">www.cityofmtvernon-ia.gov</a></b>
<b>Posted:</b>	<b>July 12, 2019</b>

<b>Mayor:</b>	Jamie Hampton	<b>City Administrator:</b>	Chris Nosbisch
<b>Mayor Pro-Tem:</b>	Tom Wieseler	<b>City Attorney:</b>	Robert Hatala
<b>Councilperson:</b>	Stephanie West	<b>Assis. Admin/City Clerk:</b>	Sue Ripke
<b>Councilperson:</b>	Scott Rose	<b>Deputy City Clerk:</b>	Marsha Dewell
<b>Councilperson:</b>	Deb Herrmann	<b>Chief of Police:</b>	Doug Shannon
<b>Councilperson:</b>	Eric Roudabush		

## **A. Call to Order**

## **B. Agenda Additions/Agenda Approval**

## **C. Communications:**

1. Unscheduled
2. Linn County Planning and Zoning Update

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

## **D. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes – July 1, 2019 Regular Council Meeting
2. Approval of Liquor License – Palisades Cafe

## **E. Public Hearing**

1. None

## **F. Ordinance Approval/Amendment**

1. None

## **G. Resolutions for Approval**

1. Resolution #7-15-2019A: Approving the Fiscal Year 2020 Transfers
2. Resolution #7-15-2019B: Establishing Depositories of Public Funds with Mount Vernon Bank and Trust
3. Resolution #7-15-2019C: Establishing Depositories of Public Funds with Hills Bank and Trust Company
4. Resolution #7-15-2019D: Establishing Depositories of Public Funds with Bridge Community Bank
5. Resolution #7-15-2019E: Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder
6. Resolution #7-15-2019F: Approving the Furniture Bids for the Lester Buresh Family Community Wellness Center Project

7. Resolution #7-15-2019G: Approving the Purchase of Park Space within the Spring Meadow Heights Subdivision as Designated in Plat of Survey #2337 to the City of Mt. Vernon, Iowa

**H. Mayoral Proclamation**

1. None

**I. Old Business**

1. None

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Pay Application #7 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed
3. Discussion and Consideration of Price Electric Proposal for Lighting Repairs on the Hwy 1 and Hwy 30 Roundabout – Council Action as Needed
4. Discussion and Consideration of Moving the September 2, 2019 City Council Meeting Date - Council Action as Needed
5. Discussion and Consideration of Sewer Camera Purchase – Council Action as Needed
6. Discussion and Consideration of Purchasing Equipment for Generator Repair – Council Action as Needed
7. Discussion and Consideration of Engagement Letter with Speer Financial for Build America Bond Refinancing – Council Action as Needed

**K. Reports to be Received/Filed**

1. Mt. Vernon Police Report
2. Mt. Vernon Public Works Report
3. Mt. Vernon Parks and Rec Report

**L. Discussion Items (No Action)**

1. None

**M. Reports of Mayor/Council/Administrator**

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

**N. Adjournment**

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.**